

Texas General Land Office  
Stephen F. Austin Building  
1700 North Congress Avenue  
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET  
SCHOOL LAND BOARD MEETING  
TUESDAY, DECEMBER 7, 2010

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1. Approval of the minutes from the November 16, 2010 School Land Board Meeting.
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2. Consent Agenda
    - A. Consideration and action on pooling applications:
      1. Southwestern Energy Production Company, McGuire No. 1 Gas Unit, A part of the Patroon Bayou is being pooled pursuant to Texas Natural Resources Code §52.076, Sabine and Shelby Counties
      2. XTO Energy Inc, Hilltoppers DU #1H, A part of the Attoyac River is being pooled pursuant to Texas Natural Resources Code §52.076, Nacogdoches and San Augustine Counties
      3. XTO Energy Inc, Blue Raiders DU #1H, A part of the Attoyac River is being pooled pursuant to Texas Natural Resources Code §52.076, Nacogdoches and San Augustine Counties
      4. El Paso E&P Company LP, Briscoe-Nunley Gas Unit No. 1H, State Leases: MF111268, LaSalle County
      5. Endeavor Natural Gas LP., Ann Adams Melvin Unit, A part of the Navasota River is being pooled pursuant to Texas Natural Resources Code §52.076, Brazos County
      6. Drillmar Oil & Gas Inc, McKee Gas Unit, A part of the Adams Bayou is being pooled pursuant to Texas Natural Resources Code §52.076, Orange County
    - B. Consideration and action on applications for Coastal Leases on Coastal Public Lands:
      1. CL 900006 (Renewal), City of Clear Lake Shores, Clear Lake, Galveston County

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C. Consideration and action on applications for Commercial Easements on Coastal Public Lands:

1. LC 20110001 (New), Beacon Maritime, Inc., Sabine River, Orange County
2. LC 20110006 (New), Cody Brown & Cecily Byrom, St. Charles Bay, Aransas County
3. LC 930010 (Renewal), PHCG Investments, Clear Lake, Harris County
4. LC 940068 (Renewal), Seafood Treasures, Inc., Sabine Pass, Jefferson County
5. LC 960038 (Renewal), R&G Shrimp Company, Chocolate Bay, Calhoun County
6. LC 20050016 (Renewal), BL Marina Properties, L. P., Laguna Madre, Nueces County
7. LC 20060003 (Renewal), David L. Cassady and Jody A. Cassady, Colorado River, Matagorda County
8. LC 20050050 (Amendment), Bay 5 Dock Association, L.L.C., Laguna Madre, Cameron County

D. Consideration and action on applications for Cabin Permits on Coastal Public Lands:

1. PC 1250 (Amendment), Kim Wisdom, Laguna Madre, Kleberg County
2. PC1530 (Renewal), Michael S. Harvey, Carancahua Creek, Jackson County

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3. Presentation and update on the Cabin Program related to permits issued on Coastal Public Lands.

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4. Consideration and action on applications for Coastal Easements on Coastal Public Lands:

- A. CE 20100116 (Amendment), Blake Ducharme, San Bernard River, Brazoria County
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5. Consideration and possible action to approve and adopt the School Land Board's review of 31 Texas Administrative Code, Chapter 154, relating to Land Sales, Acquisitions, and Trades, and to adopt amendments to Title 31 Texas Administrative Code Section 154.1, relating to the Sale of Permanent School Fund Land, and to authorize publication of the corresponding notices of adoption in the Texas Register.

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6. Consideration and possible action to approve and adopt amendments to Title 31 Texas Administrative Code Section 13.2, relating to Land Trades, and to authorize publication of the corresponding notice of adoption in the Texas Register.
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7. Consideration and possible action to approve and adopt the School Land Board's repeal of 31 Texas Administrative Code, Chapter 13, Subchapter G, and the final adoption without changes of new Subchapter E, related to Vacancies, and authorizing publication of corresponding notices of adopted rulemaking in the Texas Register.
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8. Consideration and possible action on proposed Cherokee Sugar Land Project Plan and Budget, replacement of Development Manager and contractual amendments to effectuate the foregoing, referencing base file numbers 155082 and 155596, Fort Bend County, Texas.
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